

**September 30, 2015.**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

**Scrip code: 524500**

**Sub: Outcome of the 23<sup>rd</sup> Annual General Meeting held on Wednesday, September 30, 2015 and the voting results thereof.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that the COMPANY has conveyed its 23<sup>rd</sup> Annual General Meeting on **Wednesday, September 30, 2015** at C-301/2, M.I.D.C. Industrial Area, Pawane Village, Thane: 400 705 and the following ordinary resolutions were passed:

- Adoption and Approval of Standalone and Consolidated Audited Financial Statements as at 31<sup>st</sup> March 2015 together with the Reports of the Directors and Auditors thereon;
- Re-appointment of Mr. Mukund Mehta as Director of the Company;
- Ratification of appointment of M/s. A.M. Ghelani & Co., Chartered Accountants, as Statutory Auditors of the Company;
- Appointment of Mr. Pankaj Kamdar as an Independent Director of the Company.
- Appointment of Mr. Hemang Engineer as an Independent Director of the Company.

Further please find enclosed herewith evoting results based on the report as submitted by the Scrutinizer appointed in this behalf by the Company.

Thanking You,

Yours faithfully,

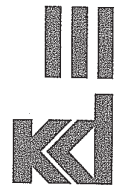
For: **KILITCH DRUGS (INDIA) LIMITED**



**MUKUND MEHTA  
MANAGING DIRECTOR  
DIN: 00147876**

Encl:a/a





**E-VOTING RESULTS OF 23<sup>RD</sup> AGM OF KILITCH DRUGS (INDIA) LIMITED**

Resolution No.	Type of resolutions	Description
1	Ordinary Resolution	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint a Director in place of Mr. Mukund Mehta, who retires by rotation and being eligible, offers himself for reappointment.
3	Ordinary Resolution	To ratify the appointment of M/s. A.M. Ghelani & Company, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.
4	Ordinary Resolution	To approve the appointment of Mr. Pankaj Kamdar [DIN: 01774026], as an Independent Director of the Company
5	Ordinary Resolution	To approve the appointment of Mr. Hemang Engineer [DIN: 02317989], as an Independent Director of the Company

**E-voting results:**

Sr. Nos.	Particulars	Resolutions				
		1	2	3	4	5
1	Total No. of Members voted electronically	12	12	12	12	12
2	Shares voted under e-voting	7580078	7580078	7580078	7580078	7580078
3	Less: E-voting against (in no. of shares & in %)	1300 (0.02%)	1300 (0.02%)	1300 (0.02%)	1325 (0.02%)	1325 (0.02%)
4	Less: E-voting invalid	-	-	-	-	-
5	E-voting in favour (in no. of shares and in %)	7578778 (99.98%)	7578778 (99.98%)	7578778 (99.98%)	7578753 (99.98%)	7578753 (99.98%)
6	Total % of valid votes cast	100%	100%	100%	100%	100%

For: **KILITCH DRUGS (INDIA) LIMITED**

  
**MUKUND MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 00147876**

